

Removed: Juan Carlos LARRANAGA CALVACHE

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNT
Date of publication	31.12.2019

Names (1)

Last name/Name	LARRANAGA CALVACHE
First name/Name	Juan Carlos
Full name/Name	Juan Carlos LARRANAGA CALVACHE
Type	Name

Addresses (4)

Street	c/o INMOBILIARIA BOLIVAR LTDA.
City	Cali
Country	Colombia
Full address	c/o INMOBILIARIA BOLIVAR LTDA., Cali, Colombia

Street	c/o INVERSIONES EL PENON S.A.
City	Cali
Country	Colombia
Full address	c/o INVERSIONES EL PENON S.A., Cali, Colombia

Street	c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A.
City	Cali
Country	Colombia

Full address	c/o ADMINISTRACION INMOBILIARIA BOLIVAR S.A., Cali, Colombia
Street	c/o COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A.
City	Cali
Country	Colombia
Full address	c/o COMERCIALIZADORA INTERNACIONAL VALLE DE ORO S.A., Cali, Colombia

Birth data (1)

Birthdate	1964-03-18
------------------	------------

Identification documents (1)

Type	Cedula No.: 12982064
Country	Colombia

Historical data

No records

Updated: 20.10.2025. 08:15

Sanctions list data updated: 31.12.2019. 00:00

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.